

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010090

FILED
Apr 05, 2007
Secretary of State

Entity Name: NORTHLAKE PARTNERS, LLC

Current Principal Place of Business:

21707 SAN SIMEON CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
STE. 2007
BOCA RATON, FL 33487

Current Mailing Address:

21707 SAN SIMEON CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

950 PENINSULA CORPORATE CIRCLE
STE. 2007
BOCA RATON, FL 33487

FEI Number: 20-4115241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, SCOTT M
21707 SAN SIMEON CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DUFFY, SCOTT M
950 PENINSULA CORPORATE CIRCLE
STE. 2007
BOCA RATON, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUFFY, SCOTT M
Address: 21707 SAN SIMEON CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: DUFFY, KEITH F
Address: 21707 SAN SIMEON CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: OTT, DANNY
Address: 896 JEFFERY STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUFFY, SCOTT M
Address: 950 PENINSULA CORPORATE CIRCLE STE. 2007
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change () Addition
Name: DUFFY, KEITH F
Address: 950 PENINSULA CORPORATE CIRCLE STE. 2007
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change () Addition
Name: OTT, DANNY
Address: 950 PENINSULA CORPORATE CIRCLE STE. 2007
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANNY OTT

MGRM

04/05/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date